

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDACASE NO. 24-CR-60126-LEIBOWITZ(s)

UNITED STATES OF AMERICA,

v.

JANICE ELEANOR TURNER

and

KISEAN PAUL ANDERSON,

a/k/a/ Sean Kingston

Defendants.

/

UNITED STATES OF AMERICA'S AMENDED EXHIBIT LIST

ASSISTANT U.S. ATTORNEYS		DEFENDANT'S ATTORNEYS		
Marc S. Anton Trevor Jones		James Stark (Turner) Robert Rosenblatt (Anderson)		
GOV. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
				<i>Ariel Mateos (Expimled) (Count 5)</i>
1	3/25/25		yes	Sean Kingston Contact Card
2	3/25/25		yes	Mama Kingston Contact Card
3	3/25/25		yes	IG Chats with Sean Kingston
4	3/25/25		yes	Text Messages with Sean
5	3/25/25		yes	Text Messages with Mama Kingston
6	3/25/25		yes	Expimled Invoice
7	3/25/25		yes	Expimled Receipt Acknowledgement
8	3/25/25		yes	Fake Novo Transaction Receipt
				<i>Andrii Nikolenko (Count 6)</i>
9	3/25/25		yes	Sean Kingston Contact Card
10	3/25/25		yes	Mamy Sean Kingston Contact Card
11	3/25/25		yes	Instagram with seankingston
12	3/25/25		yes	Text Messages with Sean
12a	3/25/25		yes	Audio Message from Texts with Sean
12b	3/25/25		yes	Audio Message from Texts with Sean
12c	3/25/25		yes	Audio Message from Texts with Sean

13	3/25/25		Yes	Text Messages with Mamy Sean Kingston
14	3/25/25		Yes	Group Text Message with BK and M
15	3/25/25		Yes	Invoice
16	3/25/25		Yes	Fake Bank of America Transfer Confirmation
17	3/25/25		Yes	Bank of America Screenshots
				Steve Young (Count 2)
18				Sean Kingston Contact Card
19				Sean Mother Contact Card
20				Seankingston Instagram
21				Text Messages with Sean Kingston
22				Text Messages with Sean Mother
23				Fake Wire Receipt Text
24				Chase Bank Statement
				Moshe Edery (Mazel Jewelers) (Count 3)
25	3/26/2025		Yes	Sean Kingston Contact Card
26	3/26/2025		Yes	Janice Turner Contact Card
27	3/26/2025		Yes	Seankingston Instagram
28	3/26/2025		Yes	Text Messages with Sean
28a	3/26/2025		Yes	Audio Message from Texts with Sean
28b	3/26/2025		Yes	Audio Message from Texts with Sean
28c	3/26/2025		Yes	Audio Message from Texts with Sean
28d	3/26/2025		Yes	Text Messages with Janice Turner
29	3/26/2025		Yes	Invoice
30	3/26/2025		Yes	Fake Bank of America Wire Receipt
31	3/26/2025		Yes	Chase Bank Statement
				Arnold Bush (Ocean Auto) (Count 4)
32	3/25/25		Yes	Sean Kingston Contact Card
33	3/25/25		Yes	Momma Kingston Contact Card
34	3/25/25		Yes	Text Messages with Sean Kingston
35	3/25/25		Yes	Text Messages with Momma Kingston
36	3/25/25		Yes	IMessage with Republic ACH.pdf
37	3/25/25		Yes	Fake First Republic Receipt
38	3/25/25		Yes	Ocean Mazda Receipts
				Brad Jenkins
39	3/26/25		Yes	Cellphone
39A	3/26/25		Yes	Thumbdrive containing Turner Phone Extraction (954-770-4578)
				Amanda Cook

[illegible]